



Companies House

AR01 (ef)

Annual Return



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Company Name: **ONEFOURONEFOUR LIMITED**

Company Number: **07104638**

Date of this return: **15/12/2015**

SIC codes: **62020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ABBNEY HOUSE REGENTS PARK ROAD
LONDON
ENGLAND
N3 2LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN ELIZABETH**

Surname: **IRWIN**

Former names:

Service Address: **39 HARLEYFORD ROAD
LONDON
SE11 5AX**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN CHRISTOPHER**

Surname: **TAYLOR**

Former names:

Service Address: **10 Highbury Hill
London
N5 1AL**

Country/State Usually Resident: **England**

Date of Birth: ****/01/1955** *Nationality:* **British**

Occupation: **Company Director**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN CHRISTOPHER TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.